



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Town Council Committee of the Whole

Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Tuesday, January 08, 2013

6:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. Calendar and Communications

4. Approval of Minutes

2013-0012 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of December 4, 2012 and December 11, 2012 are hereby accepted and approved.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

2012-0342 FYE 2012 CAFR

2013-0005 Joint Meeting with Board of Education (2013 Standing Referral)

2012-0238 School Facilities Initiative Task Force

2012-0011 Groton Long Point Request for a Supplemental Appropriation

2012-0343 Regional Hazard Mitigation Plan

2013-0013 Regional Performance Incentive Program Grant

2012-0175 FYE 2014 Budget Process

2013-0014 Pfizer Update

7. Consideration of Committee Referral Items as per Town Council Referral List

8. OTHER BUSINESS

9. ADJOURNMENT